

CONVENED: _____

2013-41

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 17, 2013
10:00 A.M.**

ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES: OCTOBER 10, 2013
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$206,145.28 FOR SANITARY SEWERS FOR NEWELL CREEK, PHASE 9 (Job 13-32) IN THE CITY OF MENTOR FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20131017\U01)(SD-391)
2. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF CHRISTOPHER HODGES FROM HIS POSITION OF PUBLIC SERVICE COORDINATOR WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE OCTOBER 31, 2013 (20131017\U02)(UT-3)
3. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF JAMES NEEDLER FROM HIS POSITION OF OPERATOR I WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE OCTOBER 31, 2013 (20131017\U03)(UT-3)
4. RESOLUTION RECLASSIFYING ALLEN SHERLOCK TO THE POSITION OF SUPERVISOR AT AN HOURLY SALARY OF \$22.41 IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE OCTOBER 20, 2013 (20131017\U04)(UT-3)
5. RESOLUTION RECLASSIFYING MATTHEW ARMAND TO THE POSITION OF PUBLIC SERVICE COORDINATOR IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE NOVEMBER 4, 2013 (20131017\U05)(UT-3)

COMMISSIONERS' OFFICE

6. RESOLUTION REAPPOINTING MARNA DRUM TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM FACILITY GOVERNING BOARD FOR A THREE-YEAR TERM EXPIRING NOVEMBER 9, 2016 (20131017\C01)(B-14)
7. RESOLUTION DECLARING CERTAIN COUNTY PERSONAL PROPERTY OBSOLETE AND NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE DONATION OF SAID PROPERTY TO STATE OF OHIO IN ACCORDANCE WITH SECTION 307.12(D) OF THE OHIO REVISED CODE (20131017\C02)(C-107)
8. RESOLUTION APPROVING THE PUBLIC OFFICIAL BOND AS REQUIRED BY OHIO REVISED CODE POSTED BY THE LAKE COUNTY PROBATE JUDGE FOR A TERM OF OFFICE COMMENCING IN 2013 (20131017\C03)(C-107)
9. RESOLUTION AUTHORIZING EXECUTION OF AN UPDATED GRANT AGREEMENT WITH FIRSTENERGY NUCLEAR OPERATING COMPANY (FENOC) FOR IMPLEMENTATION OF THE LAKE COUNTY RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) FOR THE PERRY NUCLEAR POWER PLANT ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY, EFFECTIVE THROUGH DECEMBER 31, 2015(20131017\C04)(504)

FINANCE DEPARTMENT - Joel DiMare

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$504,477.42 (20131017\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$860,383.41 (20131017\BC02)(C-17)
12. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20131017\BC03)(C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20131017\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - DIRECTOR OF ADMINISTRATIVE SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel - Employment (2)

____ MOTION TO CONVENE EXECUTIVE SESSION: ____ SECOND ____
TIME

____ MOTION TO END EXECUTIVE SESSION: ____ SECOND ____
TIME

____ MOTION TO ADJOURN MEETING: ____ SECOND ____
TIME

NEXT MEETING: 10:00 AM, THURSDAY, OCTOBER 24, 2013